



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

SPECIAL TOWN BOARD LEGISLATIVE AGENDA

Wednesday, July 29, 2026 6:30 PM

Supervisor Berry, presiding

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Communications and Announcements - None
- III. Public Participation -None
- IV. Additions and Deletions to Agenda
- V. Approval of Minutes - None
- VI. Petitions
- VII. Resolutions by Function

Law and Finance

26T-133 Authorizing Application for a New York State Climate Smart Communities Grant

26T-134 Budget Amendment to Transfer Incentive Zoning Funds for the Purchase of Real Property

Public Works - None

Public Safety - None

Community Services - None

- IX. Old Business:
- X. New Business
- XI. Public Participation - None
- XII. Next Meeting: August 5, 2026
- XIII. Adjournment

This meeting will be video recorded and broadcast LIVE via the town's website www.penfield.org and the Town's Government Access Cable Channel 1303.

Questions regarding video coverage contact Penfield TV at (585) 340-8661.

PENFIELD TOWN BOARD RESOLUTION NO. 26T- 133

DATE: July 29, 2026

BY: Councilperson Getz

Law and Finance Committee

NAME: Authorizing Application for a New York State Climate Smart Communities Grant

WHEREAS, the Town of Penfield hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15; and

WHEREAS, the Town of Penfield certifies that it has identified \$90,000 of matching funds from the Town's general fund pursuant to the requirements of the Environmental Conservation Law Article 54, Title 15; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Penfield hereby authorizes Sarah Waterman, Sustainability Engineer, an employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$90,000, to be used for the completion of a Community Climate Action Plan.

Moved: _____

Seconded: _____

Vote:	Berry	_____
	Dean	_____
	Getz	_____
	Lang	_____
	Teglash	_____

PENFIELD TOWN BOARD RESOLUTION NO. 26T-

DATE: 7/29/2026

BY: Councilperson Getz COMMITTEE: Law and Finance

NAME: **Budget Amendment to Transfer Incentive Zoning Funds for the Purchase of Real Property**

WHEREAS, the Town Board was presented with an opportunity to acquire 1200 Empire Blvd, Rochester, New York 14609 (Tax ID:108.05-2-4), a 1.9-acre parcel of land adjacent to LaSalle's Landing Park on Irondequoit Bay for an amount not to exceed \$300,000; and

WHEREAS, the Town Board authorized the Town Supervisor to enter into a purchase and sale agreement and completed its due diligence related to the purchase of real property; and

WHEREAS, the Town Board has determined the acquisition of this parcel will allow expansion of the LaSalle's Landing Park and increase public access to the Irondequoit Bay, which is an appropriate use of Incentive Zoning funds the Town received in previous years.

NOW, THEREFORE BE IT RESOLVED the Town Board approves the appropriation of a maximum of \$300,000 for the purchase of the aforementioned property from the Town's Incentive Zoning funds as follows:

From	Amount	To	Amount
A00 (Incentive Zoning)	\$300,000.00	A00-1940-0004-4000 (Purchase of Land/ROW)	\$300,000.00

Moved: _____

Seconded: _____

Vote:

Berry _____

Dean _____

Getz _____

Lang _____

Teglash _____